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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ERNEST GOTTDIENER, derivatively and on :
behalf of Nominal Defendant, TARRAGON :
CORPORATION, :
: Plaintiff, : Case No. 07 Civ 9436 (PKC)
v. :
: WILLIAM S. FRIEDMAN, ROBERT P. :
ROTHENBERG, WILLIE K. DAVIS, LANCE :
LIEBMAN, LAWRENCE G. SCHAFRAN, :
RAYMOND V.J. SCHRAG, CARL B. :
WEISBROD, RICHARD S. FRARY, MARTHA :
E. STARK, ROBERT C. ROHDIE and ERIN D. :
PICKENS, :
: Defendants, :
TARRAGON CORPORATION, :
: Nominal Defendant. :
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NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears as counsel to
defendants William S. Friedman, Robert P. Rothenberg, Lance Liebman, Lawrence G. Schafran,

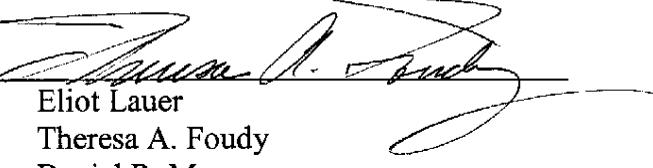
Raymond V. J. Schrag, Carl B. Weisbrod, Richard S. Frary, Martha E. Stark, Robert C. Rohdie, and Erin Davis Pickens, and to nominal defendant Tarragon Corporation.

Dated: New York, New York

January 17, 2008

CURTIS, MALLET-PREVOST,
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By:


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